

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Jocil Limited**  
 2. Quarter ending - **30-Sep-2022**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether the director is disqualified?	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	P. NARENDRA NATH CHOWDARY	00015764	AATPP2608J	C & NED		23-Sep-1996				20-Jul-1948	No	Yes	24-Sep-2022	3	0	2	1	SC,NRC	
Mr.	J. MURALI MOHAN	00114341	ABVPJ5464F	ED	MD	16-Feb-1990				02-May-1949	No	NA		1	0	1	0	SC	
Mr.	M. THIMMARAJA	00016711	AAHPT1426A	NED		27-Oct-1988				26-Sep-1951	No	NA		3	0	4	1	AC,SC,NRC	
Mr.	V.S. RAJU	00101405	AAVPV9901C	ID		01-Apr-2014	01-Apr-2019		102	05-Jul-1941	No	Yes	30-Mar-2019	3	3	4	2	AC,NRC	
Mr.	K. SRINIVASARAO	00381090	ADVPK3542R	NED		01-Nov-1980				01-Jul-1942	No	Yes	22-Sep-2021	1	0	0	0	NA	
Mr.	SUBBARAO V. TIPIRNENI	00337027	ABAPT0423D	ID		01-Apr-2014	01-Apr-2019		102	03-Jul-1955	No	Yes	30-Mar-2019	1	1	1	0	AC,NRC	

Mr.	M. MRUTYUMJ AYA PRASAD	01500 271	AIZPM51 58J	NED		05-Nov-2011				03-Jun-1982	No	NA		1	0	1	0	SC	
Mrs.	DR.MANJUL ATA DASARI	02788 338	ACGPD00 66R	ID		13-Sep-2014	13-Sep-2019		97	09-Apr-1948	No	Yes	30-Mar-2019	3	3	3	0	SC,NRC	
Mr.	P. ADEYYA CHOWDARY	02936 505	AAGPC96 83F	ID		22-Sep-2021	22-Sep-2021		13	01-Jul-1945	No	Yes	22-Sep-2021	2	2	3	1	AC	
Mr.	K. RAMA SESHAYYA	05162 760	ACNPK34 84D	ID		21-Sep-2019	21-Sep-2019		37	16-Feb-1951	No	NA		1	1	0	0	NRC	
Mr.	POSEM KESAVULU REDDY	09643 485	ADNPP45 62E	ID		24-Sep-2022	24-Sep-2022		1	11-Nov-1951	No	Yes	24-Sep-2022	1	1	0	0	NA	

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	V.S. RAJU	ID	Chairperson	29-Jan-2001	
2	SUBBARAO V. TIPIRNENI	ID	Member	22-Jan-2005	
3	M. THIMMARAJA	NED	Member	29-Jan-2001	
4	P. ADEYYA CHOWDARY	ID	Member	08-Nov-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	J. MURALI MOHAN	ED	Member	24-May-2014	
2	M. THIMMARAJA	NED	Member	24-May-2014	
3	P. NARENDRANATH CHOWDARY	C & NED	Chairperson	24-May-2014	
4	M. MRUTYUMJAYA PRASAD	NED	Member	24-May-2014	
5	DR.MANJULATA DASARI	ID	Member	05-Nov-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. **Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	Risk Management Committee is not applicable to our company.
Whether Permanent chairperson appointed	No

d. **Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SUBBARAO V. TIPIRNENI	ID	Member	24-May-2014	
2	V.S. RAJU	ID	Chairperson	24-May-2014	
3	P. NARENDRANATH CHOWDARY	C & NED	Member	24-May-2014	
4	M. THIMMARAJA	NED	Member	24-May-2014	
5	DR.MANJULATA DASARI	ID	Member	08-Nov-2021	
6	K. RAMA SESHAYYA	ID	Member	08-Nov-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of meeting of the committee(s) in the previous quarter and in	Whether requirement of Quorum	Total Number of Directors as on date of the	Number of Directors present (All directors including	Number of Independent Directors present
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the relevant quarter	met (Yes/No)	meeting	Independent Director)	
26-May-2022	Yes	10	9	5
04-Aug-2022	Yes	10	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	69

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	26-May-2022	Yes	4	4	3	4
Stakeholders Relationship Committee	26-May-2022	Yes	5	4	1	5
Nomination & Remuneration Committee	26-May-2022	Yes	6	6	4	6
Audit Committee	04-Aug-2022	Yes	4	4	3	4
Nomination & Remuneration Committee	04-Aug-2022	Yes	6	6	4	6

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	69

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material	
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**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Nil
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**Name** : KOTA RAGHURAM  
**Designation** : Company Secretary & Compliance Officer

**ANNEXURE III****Affirmations**

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

Business Responsibility Report is not applicable to our Company.
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**Name** : KOTA RAGHURAM  
**Designation** : Company Secretary

**ANNEXURE IV**

%symbol%	%companyName%	%quarterEnded%
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			

Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

**Affirmations**

*All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company*

**Company Remarks in case of non-compliant status**

**Name:**  
**Designation:** Chief Executive Officer  
**Place:**  
**Date:**